

**United States Bankruptcy Court**  
**Southern District of New York**

**Voluntary Petition**

Name of Debtor (if individual, enter Last, First, Middle): <b>Jarrett Millwork, Inc.</b>	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) <b>04-3671836</b>	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)
Street Address of Debtor (No. and Street, City, and State): <b>20 Cortlandt Street</b> <b>Mount Vernon, NY</b> <div style="text-align: right;">ZIP Code <b>10550</b></div>	Street Address of Joint Debtor (No. and Street, City, and State): <div style="text-align: right;">ZIP Code</div>
County of Residence or of the Principal Place of Business: <b>Westchester</b>	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): <div style="text-align: right;">ZIP Code</div>	Mailing Address of Joint Debtor (if different from street address): <div style="text-align: right;">ZIP Code</div>
Location of Principal Assets of Business Debtor (if different from street address above):	

<b>Type of Debtor</b> (Form of Organization) (Check one box)  <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	<b>Nature of Business</b> (Check one box)  <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other  <b>Tax-Exempt Entity</b> (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box)  <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13  <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding  <b>Nature of Debts</b> (Check one box)  <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.
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<b>Filing Fee</b> (Check one box)  <input checked="" type="checkbox"/> Full Filing Fee attached  <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.	<b>Chapter 11 Debtors</b> Check one box: <input checked="" type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input checked="" type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 ( <i>amount subject to adjustment on 4/01/13 and every three years thereafter</i> ). Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
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<b>Statistical/Administrative Information</b>  <input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.  <b>Estimated Number of Creditors</b> <div style="display: flex; justify-content: space-between;"> <div><input type="checkbox"/> 1-49</div> <div><input checked="" type="checkbox"/> 50-99</div> <div><input type="checkbox"/> 100-199</div> <div><input type="checkbox"/> 200-999</div> <div><input type="checkbox"/> 1,000-5,000</div> <div><input type="checkbox"/> 5,001-10,000</div> <div><input type="checkbox"/> 10,001-25,000</div> <div><input type="checkbox"/> 25,001-50,000</div> <div><input type="checkbox"/> 50,001-100,000</div> <div><input type="checkbox"/> OVER 100,000</div> </div> <b>Estimated Assets</b> <div style="display: flex; justify-content: space-between;"> <div><input type="checkbox"/> \$0 to \$50,000</div> <div><input checked="" type="checkbox"/> \$50,001 to \$100,000</div> <div><input type="checkbox"/> \$100,001 to \$500,000</div> <div><input type="checkbox"/> \$500,001 to \$1 million</div> <div><input type="checkbox"/> \$1,000,001 to \$10 million</div> <div><input type="checkbox"/> \$10,000,001 to \$50 million</div> <div><input type="checkbox"/> \$50,000,001 to \$100 million</div> <div><input type="checkbox"/> \$100,000,001 to \$500 million</div> <div><input type="checkbox"/> \$500,000,001 to \$1 billion</div> <div><input type="checkbox"/> More than \$1 billion</div> </div> <b>Estimated Liabilities</b> <div style="display: flex; justify-content: space-between;"> <div><input type="checkbox"/> \$0 to \$50,000</div> <div><input type="checkbox"/> \$50,001 to \$100,000</div> <div><input checked="" type="checkbox"/> \$100,001 to \$500,000</div> <div><input type="checkbox"/> \$500,001 to \$1 million</div> <div><input type="checkbox"/> \$1,000,001 to \$10 million</div> <div><input type="checkbox"/> \$10,000,001 to \$50 million</div> <div><input type="checkbox"/> \$50,000,001 to \$100 million</div> <div><input type="checkbox"/> \$100,000,001 to \$500 million</div> <div><input type="checkbox"/> \$500,000,001 to \$1 billion</div> <div><input type="checkbox"/> More than \$1 billion</div> </div>	THIS SPACE IS FOR COURT USE ONLY
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**Voluntary Petition**

(This page must be completed and filed in every case)

Name of Debtor(s):

Jarrett Millwork, Inc.

**All Prior Bankruptcy Cases Filed Within Last 8 Years** (If more than two, attach additional sheet)

Location

Where Filed: - None -

Case Number:

Date Filed:

Location

Where Filed:

Case Number:

Date Filed:

**Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor** (If more than one, attach additional sheet)

Name of Debtor:

- None -

Case Number:

Date Filed:

District:

Relationship:

Judge:

**Exhibit A**

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)

☐ Exhibit A is attached and made a part of this petition.

**Exhibit B**

(To be completed if debtor is an individual whose debts are primarily consumer debts.)

I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).

**X**

Signature of Attorney for Debtor(s)

(Date)

**Exhibit C**

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

☐ Yes, and Exhibit C is attached and made a part of this petition.

☒ No.

**Exhibit D**

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.

**Information Regarding the Debtor - Venue**

(Check any applicable box)

- ☒ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.
- ☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.
- ☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

**Certification by a Debtor Who Resides as a Tenant of Residential Property**

(Check all applicable boxes)

- ☐ Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

\_\_\_\_\_  
(Name of landlord that obtained judgment)

\_\_\_\_\_  
(Address of landlord)

- ☐ Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and
- ☐ Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.
- ☐ Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

**Voluntary Petition***(This page must be completed and filed in every case)*

Name of Debtor(s):

Jarrett Millwork, Inc.

**Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

**X** \_\_\_\_\_  
Signature of Debtor

**X** \_\_\_\_\_  
Signature of Joint Debtor

\_\_\_\_\_  
Telephone Number (If not represented by attorney)

\_\_\_\_\_  
Date

**Signature of Attorney\***

**X** /s/ Jonathan S. Pasternak  
Signature of Attorney for Debtor(s)

Jonathan S. Pasternak  
Printed Name of Attorney for Debtor(s)

Rattet Pasternak, LLP  
Firm Name  
550 Mamaroneck Avenue  
Suite 510  
Harrison, NY 10528

\_\_\_\_\_  
Address

(914) 381-7400 Fax: (914) 381-7406  
Telephone Number

August 17, 2011  
Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

**Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

**X** /s/ Salvatore A. Pagnotta  
Signature of Authorized Individual

Salvatore A. Pagnotta  
Printed Name of Authorized Individual

President  
Title of Authorized Individual

August 17, 2011  
Date

**Signature of a Foreign Representative**

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.

☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

**X** \_\_\_\_\_  
Signature of Foreign Representative

\_\_\_\_\_  
Printed Name of Foreign Representative

\_\_\_\_\_  
Date

**Signature of Non-Attorney Bankruptcy Petition Preparer**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

\_\_\_\_\_  
Printed Name and title, if any, of Bankruptcy Petition Preparer

\_\_\_\_\_  
Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

\_\_\_\_\_  
Address

**X** \_\_\_\_\_  
Date

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

*A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.*

**United States Bankruptcy Court  
Southern District of New York**

In re Jarrett Millwork, Inc.

Debtor(s)

Case No. \_\_\_\_\_

Chapter

11

**VERIFICATION OF CREDITOR MATRIX**

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: August 17, 2011

/s/ Salvatore A. Pagnotta

Salvatore A. Pagnotta/President

Signer/Title

31 SOUTH STREET LLC  
100 PEARL STREET  
MOUNT VERNON, NY 10550

AC GRINDING CORP.  
2304 BATH AVENUE  
BROOKLYN, NY 11214

ADCANTA CREDIT CARDS  
P.O BOX 5657  
HICKSVILLE, NY 11802

ALLSTATE  
226 WESTBURY AVENUE  
CARLE PLACE, NY 11514

ALLWOOD MACHINERY  
P.O BOX 578  
MONTVALE, NJ 07645

AMERICAN WOOD INSTALLERS  
7 ARBUTUS COURT  
COMMACK, NY 11725

ARTICULATE CABINETRY  
67 34TH STREET  
BROOKLYN, NY 11232

BREAKAWAY COURIER  
335 WEST 34TH STREET  
NEW YORK, NY 10001

C & V IRON WORKS  
2630 FIND AVENUE  
BRONX, NY 10461

CAPITAL ONCE CREDIT CARDS  
P.O BOX 71083  
CHARLOTTE, NC 28272

CAPITAL WASTE SERVICES  
555 SAW MILL RIVER ROAD  
YONKERS, NY 10701

CENTRE LUMBER & PLYWOOD  
C/O ARMSTRONG MADISON & CHASE  
1581 ROUT 202  
POMONA, NY 10970

CHASE AUTO FINANCE  
PO BOX 78101  
PHOENIX, AZ 85062-8067

CHASE CARD SERVICES  
CARDMEMBER SERVICE  
PO BOX 1513  
WILMINGTON, DE 19886

CLARIDGE PRODUCTS  
C/O EULER HAMES  
7-11 SOUTH BROADWAY  
WHITE PLAINS, NY 10601

CON EDISON  
P.O. BOX 138  
NEW YORK, NY 10276-0138

DELL BUSINESS CREDIT  
P. O BOX 5275  
CAROL STREAM, IL 60197

DELL PREFERRED ACCOUNT  
P. O BOX 6403  
CAROL STREAM, IL 60197

DESIGN SOURCE  
115 BROADWAY  
NEW YORK, NY 10002

DUNLEA GLASS & MIRROR INC  
147 S. MACQUESTEN PARKWAY  
MOUNT VERNON, NY 10550

DYKE LUMBER COMPANY  
1899 PARK AVENUE  
WEEHAWKEN, NJ 07087

FOREST MFG CO.  
457 RIVER ROAD  
CLIFTON, NJ 07014

FW HONERKAMP CO. INC.  
500 OAK POINT AVENUE  
BRONX, NY 10474

HOLLYWOOD KITCHENS  
6820 NEW UTRECHT AVENUE  
BROOKLYN, NY 11219

HOLT & BUGBEE  
1600 SHAWSHEEN STREET  
TEWKSBURY, MA 01876

HOME DEPOT CREDIT SERVICE  
P.O. BOX 183175  
COLUMBUS, OH 43218

INDUSTIRAL FINISHING  
485 LOGAN STREET  
BROOKLYN, NY 11208

INTERNAL REVENUE SERVICE  
P.O. BOX 7346  
PHILADELPHIA, PA 19101-7346

JARRETT MILLWORK INC.  
20 CORTLANDT STREET  
MOUNT VERNON, NY 10550

LEE AUERBACH  
81 MAIN STREET-SUITE 305  
WHITE PLAINS, NY 10601

MANUFACTURING WOODWORKERS ASSO  
14 MADISON AVNEUE  
VALHALLA, NY 10595

MUNROD UPHOLSTERS  
20 CORTLANDT STREET  
MOUNT VERNON, NY 10050

NYC DEPARTMENT OF FINANCE  
345 ADAMS STREET, 3RD FLOOR  
ATTN: LEGAL AFFAIRS DIVISION  
BROOKLYN, NY 11201-3719

NYC DISTRICT COUNCIL  
OF CARPENTERS  
395 HUDSON STREET  
NEW YORK, NY 10014

NYS DEPARTMENT OF LABOR  
UNEMPLOYMENT INSURANCE DIV.  
STATE CAMPUS BLDG 12 RM 256  
ALBANY, NY 12240

NYS DEPT OF TAX & FINANCE  
BANKRUPTCY/SPECIAL PROCEDURE  
P.O. BOX 5300  
ALBANY, NY 12205

NYS DEPT TAX & FINANCE  
BANKRUPTCY UNIT-TCD BLDG 8  
W.A. HARRIMAN STATE CAMPUS  
ALBANY, NY 12227

OFFICE OF THE US TRUSTEE  
SOUTHERN DISTRICT OF NEW YORK  
33 WHITEHALL STREET, 21ST FLR  
NEW YORK, NY 10004

OUTWATER HARDWARE CORPORATION  
132 BEAVER BROOK ROAD  
LINCOLN PARK, NJ 07035

PHILIP ROVENTINI PC  
246 NORTH MAIN STREET  
NEW CITY, NY 10956

PNC EQUIPMENT FINANCE  
995 DALTON AVENUE  
CINCINNATI, OH 45203

POLAND SPRING  
P.O. BOX 856192  
LOUISVILLE, KY 40285-6192



PRECISION TOOL & SAW  
56 COLFAX AVENUE  
CLIFTON, NJ 07013

QUALITIED SOLID SURFACE  
333 VREELAND AVENUE  
PATERSON, NJ 07513

REISEN SEIDEL HARDWOOD  
C/O RUSSELL GOLDMAN PC  
121 HIGHWAY 36  
WEST LONG BRANCH, NJ 07764

RENAISSANCE SPECIALTY VENEER  
P.O. BOX 524  
COLUMBUS, IN 47202

ROBERTS PLYWOOD  
45 NORTH INDUSTRY COURT  
DEER PARK, NY 11729

SOLID TOPS  
458 BALTIC STREET  
BROOKLYN, NY 11217

SPRINT  
P.O. BOX 4181  
CAROL STREAM, IL 60197

STAPLES CREDIT PLAN  
P.O. BOX 689020  
DES MOINES, IA 50368

STERNS BANK (EQUIPMENT LEASES)  
500 13TH STREET  
ALBANY, MN 56307

THE HARTFORD  
PO BOX 2907  
HARTFORD, CT 06104-2907

TRADE SUPPLY GROUP  
51-17 35TH STREET  
LONG ISLAND CITY, NY 11101

TRAVELERS INSURANCE  
P.O. BOX 660317  
DALLAS, TX 75266

UNITED STATES ATTORNEY  
ONE ST. ANDREW'S PLAZA  
CLAIMS UNIT-ROOM 417  
NEW YORK, NY 10007

US VENEER  
910 LONGFELLOW ROAD  
BRONX, NY 10474

VENEER EMPORIUM  
45-57 DAVIS STREET  
LONG ISLAND CITY, NY 11101

VENEER PRODUCTS  
2435 WATERBURY AVENUE  
BRONX, NY 10462

VERIZON  
PO BOX 15124  
ALBANY, NY 12212-5026

WELCO DISTRIBUTORS/WEST HAVEN  
LUMBER  
P.O. BOX 398  
WEST HAVEN, CT 06516

WOOD DESIGNE  
5 JOHN WALSH BLVD  
PEEKSKILL, NY 10566

WOOD PRO INSTALLERS  
26 LILLINONAH DRIVE  
BROOKFIELD, CT 06804

**United States Bankruptcy Court  
Southern District of New York**

In re Jarrett Millwork, Inc.

Debtor(s)

CaseNo. \_\_\_\_\_

Chapter 11

**STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION**

I, Salvatore A. Pagnotta, declare under penalty of perjury that I am the President of Jarrett Millwork, Inc., and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the 17th day of August, 2011.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Salvatore A. Pagnotta, President of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that Salvatore A. Pagnotta, President of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that Salvatore A. Pagnotta, President of this Corporation is authorized and directed to employ Jonathan S. Pasternak, attorney and the law firm of Rattet Pasternak, LLP to represent the corporation in such bankruptcy case."

Date August 17, 2011

Signed /s/ Salvatore A. Pagnotta

Salvatore A. Pagnotta

## **RESOLUTION**

The undersigned is the President and Sole Director of Jarrett Millwork Inc., a corporation organized under the laws of New York (the "Company"). On August 17, 2011, the following resolution was duly adopted by the Sole Director of the Company.

"WHEREAS, it is in the best interests of the Company to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code:

"NOW, THEREFORE BE IT RESOLVED, that Salvatore A. Pagnotta, President of the Company, or any of the Officers of the Company, be and hereby is, authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy case in the United States Bankruptcy Court on behalf of the Company; and

"BE IT FURTHER RESOLVED, that Salvatore A. Pagnotta, President of the Company, or any of the Officers of the Company, be and hereby is, authorized and directed to appear in all such bankruptcy proceedings on behalf of the Company, and to otherwise do and perform any and all acts and deeds and to execute and deliver all necessary documents on behalf of the Company in connection with said bankruptcy proceedings; and

"BE IT FURTHER RESOLVED, that Salvatore A. Pagnotta President of the Company, or any of the Officers of the Company, be and they hereby are authorized on behalf of the Company to execute and file all petitions, schedules, lists and other papers and to take any and all action which they may deem necessary or proper in connection with such bankruptcy proceedings; and

"BE IT FURTHER RESOLVED, that Salvatore A. Pagnotta, President of the Company, or any of the Officers of the Company, be and hereby is, authorized and directed to retain and employ Rattet Pasternak, LLP, and to retain and employ all assistance by other legal counsel or otherwise which they may deem necessary or proper with a view to the successful conclusion of such reorganization case."

## **DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION**

The below Sole Director of Jarrett Millwork Inc., declares under penalty of perjury that I have read the foregoing resolution and it is true and correct to the best of my knowledge, information and belief.

Date: August 17, 2011

Signature: /s/ Salvatore A. Pagnotta  
Salvatore A. Pagnotta, President and Sole Director